## AGENDA OF THE UTAH STATE BUILDING BOARD

## June 5, 2002 University of Utah Post Chapel 120 Fort Douglas Boulevard Salt Lake City, Utah 9:00am

(Action)	1.	Approval of Minutes of May 1, 2002	Tab 1
(Action)	2.	Rules for Planning and Programming	Tab 2
(Action)	3.	Revisions to DFCM Consultant Agreement	Tab 3
(Information)	4.	Impact of Actions to Balance the Budget	Tab 4
(Information)	5.	Efforts to Prevent Bid Shopping	Tab 5
(Information)	6.	Administrative Reports  - University of Utah  - Utah State University	Tab 6
(Action)	7.	UDOT Purchase of Maintenance Station in Huntington	Tab 7
(Information)	8.	Administrative Reports for DFCM	Tab 8
(Information)	9.	Upcoming Value Based Procurement Selections	Tab 9
(Information)	) 10.	2002-2003 Building Board Schedule	Tab 10
(Action)	11.	Tour of University of Utah Facilities	Tab 11
(Information)	) 12.	Other	Tab 12

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Lofgreen 538-3261 (TDD 538-3260) at least three days prior to the meeting.